

**Minnregs 2024 Staff Meeting Summary
July 10, 2024**

Six (6) Officer/Staff members were in attendance and included Thom Dupper, Deb Dupper, Dave Hewet, Dr. Gloria Hill, Vivian O'Dell (Recording Secretary), and George Suther (Treasurer).

Welcome: This meeting was called to order at 2:30 pm by Minnreg President, Thom Dupper.

President's Comments: Thom Dupper will discuss with John Bowers (Chairman) the need to establish a budget for Board expenses. John has been charging these expenses to Thom's Administration budget.

Review of Minutes: A summary of the June 12, 2024 Minnregs Staff Meeting was sent electronically to all staff on July 6, 2024, by Vivian O'Dell, Minnregs Recording Secretary.

Financial Report: George Suther reviewed the expense reports. We are currently under budget for the year, but this will change with upcoming expenses. Thom Dupper announced that the Board is reviewing the handling of MVA finances. Questions were addressed.

Old Business: **Staff Position Descriptions:** Thom asked all staff members to review, revised as needed and submit to him by Aug. 7th, prior to our next meeting scheduled for Wednesday, Aug. 14th.

Staff are requested to follow the example sent by Thom regarding "sending an email blast to MVA membership."

By-Law Revisions: A few changes being proposed are that the BOD will appoint the President, and the President will have authority to appoint staff/officers for MVA.

New Business:

Upcoming Events:

Good of the Order:

Next meeting will be Wednesday, August 14, 2024 at 2:30 pm, at the Minnregs Office.

Adjourn: Meeting adjourned at 3:40 pm

Respectfully submitted,
Vivian O'Dell
Minnregs Recording Secretary